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# Notice

*Potrero Agendas*

Potrero Community Planning Group Meeting  
Has been rescheduled for

February 21, 2008

At the

Potrero Elementary School  
address is

24875 Potrero Valley Road, Potrero, CA.  
91963

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DEPT. OF PLANNING & LAND USE

# Potrero Community Planning Group

P.O. Box 9, Potrero, CA. 91963

## NOTICE OF REGULAR MEETING

Final AGENDA

**Public Welcome**

**Date:** Thursday, February 24, 2008

**Place:** CHANGE of VENUE- PCPG Meeting will take place at the Potrero Elementary School in the FOUR-PLEX building, 24875 Potrero Valley Road, Potrero, CA 91963

**Time:** 7:00 PM

1. **CALL TO ORDER** (includes PLEDGE OF ALLEGIANCE)

2. **DETERMINATION OF QUORUM / ROLL CALL**

1. William Crawley 2. Tina Brown 3. Vacant 4. Jan Hedlun 5. Terry Stephens 6. Janet Goode  
7. Vacant 8. Carl Meyer 9. Vacant

3. **Approval of Minutes:** December 13, 2007 & January 10, 2008

4. **Correspondence / Announcements** (Chair)

5. **Rules of Order:** (Chair)

6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.** (Approximately 10 minutes)

7. **Approval of Expenses / Expenditures**

8. **Old Business**—Discussion and Possible Action

1. **Committee Reports:**

\* Terry Stephens-- Boutique winery- POD-07-001

2. **PCPG Change of Venue:**

\* Date / Time / New Place

3. **Sunrise Powerlink**

\* PCPG Committee Review and Comments on the Draft EIR

9. **New Business**—Discussion and Possible Action

1. **Resignation and Election of a New PCPG Secretary.**

2. **Ad Hoc Subcommittee developing and revising the PCPG Standing Rules and Rules of Order**

3. **A Subcommittee Formation for Comments on the Campo Dump EIS**



4. **Potrero PCPG Vacancies/ Nominations.**

\* Presentations from Applicants and Majority Vote on Seats 3, 7, 9, of the PCPG.

**9. New Business—Discussion and Possible Action**

**5. General Plan Update report.**

**6. The PCPG duties as per Cheryl Jones comments**

**10. Announcement of Next meeting.**

**1. Tentative March 13, 2008**

**2. Contents**

**11. Adjournment**